

**Special Town Meeting  
February 5, 2018**

Moderator Sean J. Kealy called the meeting to order at 7:35 PM in the auditorium of the Hanson Middle School with Joseph Weeks, John Norton and James Egan appointed and sworn in to serve as tellers.

Town Counsel was Jason Talerman from the firm of Blatman, Bobrowski & Mead.

The Moderator indicated that the Town Meeting would be run by the rules of Town Meeting Time.

The Pledge of Allegiance was recited by the Town Meeting.

A quorum was present with 165 voters in attendance.

The Moderator requested a motion to have Town Meeting allow the Moderator to declare a determination of a voice vote of Town Meeting. Motion was made by Sean Kealy, seconded by Robert Hayes, **Vote Aye, voice** to allow the Moderator to declare a determination of a voice vote of Town Meeting.

**ARTICLE 1:** To see if the Town will vote to transfer from available funds \$555,095.13 for costs related to closing the Maquan Elementary schools as follows:

\$ 189,901.88 ( \$472,627.50 x 40.18%) to fund the capital costs associated with moving the Pre-Kindergarten districtwide program from the Maquan School to the Whitman Hanson Regional High School and \$ 365,193.25 to move the K-2 grades to the Indian Head Elementary School, moving grade 5 to Hanson Middle school and moving special education programs to the Duval Elementary School, or take any other action relative thereto.

Proposed by the Whitman-Hanson Regional School  
District School Committee

Finance Committee recommends.

Motion: Robert Hayes  
Second: Kenneth Mitchell

**VOTED Aye, voice to transfer \$555,095.13 from Free Cash for the costs related to closing the Maquan Elementary school as printed in the warrant.**

**ARTICLE 2:** To see if the Town will vote to transfer a sum of money from the amounts appropriated in the May 2017 Annual Town Meeting, Article 9, Solid Waste Retained Earnings to supplement the amounts in the May 2017 Annual Town Meeting, Article 9, Solid waste expenses and Indirect Costs for the Transfer Station or take any other action in relation thereto.

Proposed by the Board of Health

Finance Committee recommends.

Motion: James McGahan  
Second: Kenneth Mitchell

**VOTED Aye, voice to transfer \$41,869.00 from the amounts appropriated in the May 2017 Annual Town Meeting, Article 9, Solid Waste Retained Earnings to supplement the amounts in the May 2017 Annual Town Meeting, Article 9, Solid Waste Expenses and Indirect Costs for the Transfer Station.**

**ARTICLE 3:** To see if the Town will vote to transfer from available funds a sum of money to supplement appropriations previously voted at the Annual Town Meeting of May, 2017 for the Fiscal Year beginning July 1, 2017 for various Town Departments as follows:

Item #	Budget Line #	Department	Budget	Adjustment	Revised FY17 Budget	Funding Source
1	15	Dept. 151 – Legal Expense	\$140,000	\$17,500	\$157,500	Line 81 Unemployment
2	26	Dept. 175 – Planning Board. Expense	\$5,410	\$20,300	\$25,710	Line 25 Planning Board Salaries
3	59	Dept. 420 – Highway Salaries	\$469,758	\$25,000	\$494,758	Line 57 Norfolk Cty. Agricultural Tuition

or take any action in relation thereto.

Proposed by the Board of Selectmen

Finance Committee recommends.

Motion: James McGahan  
Second: Kenneth Mitchell

**VOTED Aye, voice to transfer \$17,500 from the amounts appropriated in Article 5, Line 18 Unemployment, \$20,300 from Article 5, Line 25 Planning Board Salaries and \$25,000 from Article 5, Line 57 Norfolk County Agricultural Tuition to supplement appropriations previously voted at the Annual Town Meeting of May, 2017 for the Fiscal Year beginning July 1, 2017 for various Town Departments as printed in the warrant.**

Motion to dissolve meeting made by Donald Howard, Second by Robert Hayes.

**Voted Aye, voice to dissolve the meeting at 7:49PM.**

**A true copy of the vote, Attest:**

**Elizabeth Sloan, CMC, CMMC  
Town Clerk**